

**CITY OF CARLSBAD  
BEACH PRESERVATION COMMITTEE  
AGENDA**

DATE: May 11, 2010  
TIME: 4:00 p.m. - 5:30 p.m.  
PLACE: Faraday Administration Building – Room 173A  
1635 Faraday Avenue  
(760) 602-2738

**NOTICE TO THE PUBLIC:**

IF A MEMBER OF THE PUBLIC WISHES TO ADDRESS THE COMMITTEE ON A NON-PUBLIC HEARING MATTER, A WRITTEN REQUEST FORM MUST BE FILED WITH THE CHAIR PRIOR TO THE TIME THE COMMITTEE CONSIDERS THE ITEM. THE PRESIDING OFFICER MAY, IN THE ABSENCE OF OBJECTION BY A MAJORITY OF THE COMMITTEE PRESENT, DECLINE TO PERMIT SUCH PRESENTATION. IT IS NOT NECESSARY TO FILE A WRITTEN REQUEST TO SPEAK ON PUBLIC HEARING MATTERS. WHEN YOU ARE CALLED TO SPEAK, PLEASE COME FORWARD AND STATE YOUR NAME, ADDRESS AND ITEM NUMBER.

All persons requiring assistance or auxiliary aids in order to effectively participate may contact the Engineering Department at least 24 hours prior to the meeting to arrange for reasonable accommodations.

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**CALL TO ORDER:**

**ROLL CALL:**

_____	HUFF	_____	HATHEWAY
_____	O'HARA	_____	TIMBERLAKE
_____	ANDREWS	_____	BARGER
_____	ROCCO		

**GUESTS:**

**CITY STAFF:**

\_\_\_\_\_ STEVEN JANTZ  
\_\_\_\_\_ ADRIANA ALVAREZ

**COMMENTS FROM THE AUDIENCE ON ITEMS NOT LISTED ON THE AGENDA:**

**APPROVAL OF MINUTES:** Meeting of April 13, 2010

1. **CARLSBAD BEACH FEST:** The Committee will discuss the May 1, 2010 Beach Fest.

2. **COMMITTEE MEMBER DISCUSSION:**

- State Parks Report

3. **PUBLIC COMMENT:**

**NEXT MEETING** - Tuesday, June 8, 2010

**ADJOURNMENT**